# RULES REVIEW COMMISSION MEETING MINUTES October 16, 2014

The Rules Review Commission met on Thursday, October 16, 2014, in the Commission Room at 1711 New Hope Church Road, Raleigh, North Carolina. Commissioners present were: Anna Choi, Margaret Currin, Jeanette Doran, Garth Dunklin, Jay Hemphill, Jeff Hyde, Stephanie Simpson, and Ralph Walker.

Staff members present were: Commission counsels Abigail Hammond and Amanda Reeder; and Julie Brincefield, Alex Burgos, and Dana Vojtko.

The meeting was called to order at 10:02 a.m. with Chairman Currin presiding.

Chief Administrative Law Judge for the OAH, the Honorable Julian Mann III, addressed the Commission.

Judge Mann presented Senior Administrative Law Judge Fred Morrison with his 45 year service award.

Judge Morrison addressed the Commission.

Chairman Currin introduced Campbell Law School student Mary Jane Richardson.

Chairman Currin read the notice required by G.S. 138A-15(e) and reminded the Commission members that they have a duty to avoid conflicts of interest and the appearances of conflicts.

# **APPROVAL OF MINUTES**

Chairman Currin asked for any discussion, comments, or corrections concerning the minutes of the September 18, 2014 meeting. There were none and the minutes were approved as distributed.

# **FOLLOW-UP MATTERS**

**Board of Dental Examiners** – 21 NCAC 16D .0104, .0106; 16E .0103, .0104. All rules were unanimously approved with the following exception: Rule 21 NCAC 16D .0106 was withdrawn at the request of the agency.

Prior to the review of the rules from the Board of Dental Examiners, Commissioner Choi recused herself and did not participate in any discussion or vote concerning these rules because her law firm provides limited legal representation unrelated to rulemaking to the Board.

# LOG OF FILINGS (PERMANENT RULES)

# **Board of Agriculture**

The Commission extended the period of review on Rule 02 NCAC 20B .0413 rule in accordance with G.S. 150B-21.13. The Commission extended the period of review to allow the North Carolina Board of Agriculture additional time to review staff's Request for Technical Changes.

## **Industrial Commission**

All rules were unanimously approved.

# **Medical Care Commission**

All rules were unanimously approved.

### Criminal Justice Education and Training Standards Commission

Trevor Allen with the agency introduced Merrily Cheek, the new rulemaking coordinator for the agency.

All rules were unanimously approved.

# Irrigation Contractors Licensing Board

All rules were withdrawn at the request of the agency.

# NC Medical Board/Perfusion Advisory Committee

21 NCAC 32V .0102 was unanimously approved.

# **TEMPORARY RULES**

### **Social Services Commission**

David Locklear with the agency addressed the Commission.

Sharon Moore with the agency addressed the Commission.

Sarah Preston with the ACLU addressed the Commission.

10A NCAC 71W .0905 was approved, with Commissioner Hemphill opposed.

# **Environmental Management Commission**

15A NCAC 02B .0295 was unanimously approved.

# **EXISTING RULES REVIEW**

# **Environmental Management Commission**

15A NCAC 02B, 02H, 02T, 02U – The Commission unanimously approved the reports as submitted by the agency.

# **COMMISSION BUSINESS**

The Commission discussed holding a special meeting in December for consideration of the proposed rules of the Mining and Energy Commission. The Commission voted to hold the special meeting on Wednesday, December 17, 2014, in addition to the regularly scheduled meeting on Thursday, December 18, 2014. On both days, the meeting will convene at 9:00 a.m.

The meeting adjourned at 12:18 p.m.

The next regularly scheduled meeting of the Commission is Thursday, November 20<sup>th</sup> at 10:00 a.m.

There is a digital recording of the entire meeting available from the Office of Administrative Hearings /Rules Division.

Respectfully Submitted,

Julie Brindefield

Administrative Assistant

Minutes approved by the Rules Review Commission:

Margaret Øurrin, Chair

\* October 2014\*

# Rules Review Commission Meeting Please Print Legibly

Name	Agency
Dend Bearle	Social Sorv. Commiss
Shows Makin D MUORE	DSS/PHHS
David Locklean	Dss/ DHHS
Starlem-Scott Robbins	DMHIDDISAS-DAHS
Joel Tune	Hedrak Gardner for MC Ind. Goms.
Maret th Handerson	NC Industrial Commission
Sue Homewood	NCDENZIDWR
Gary Kreiser	DENR DUR
Jenviler Everett	DENR
Tammy Nance	NCIC
Nadine Pfeiffer	DHSR
Diana Barby	DASR
Cha Cinez	DHSR
HER CONLEY	Neisoc
Ruan Bouce	NCIC
Trevas Alle	011
Merily Cheek	COEIS
Karen Smith.	NCIC
Lisa Martin	NCIC NCHBA
Bridget Warren	Hedrick Gardner for NCIC
Many June Richardson	Student-Compbell Cow

# Rules Review Commission Meeting Please Print Legibly

Name	Agency
Namy Hearlist	NC Medical Board
Sarah Preston	ACLU-NOC_
Beverly Spenoff	NC DHSR
Harley Scott Out	DMHDDSAS
NEM CONLEY	NCIBGE
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